## **BOE Finance Committee Meeting**

## January 9, 2014

## Stonington High School - Library Media Center

6:15 p.m.

## **AGENDA**

- I. Call to Order / Roll Call
- II. Approval of December 12, 2013 Minutes
- III. Meeting with other Boards
- IV. Current year financial status
- V. Discussion regarding pending budget workshops; process; focus
- VI. Adjourn

CYNTHIA LADWIG TOWN CLERK

14 JAN -7 PH 2: 23

RECEIVED FOR RECORD